

Lyme Art Association
Treasurer's Report for year ending June 12th, 1926.

P. Latt Hubbard

June 13th, 1925 Balance in Union Bank & Trust Co.	\$2716.15
" " " " " Mariners Saving Bank	246.11
" " " " " Savings Bank of New London	190.40
" " " Total Balance in Banks	<u>\$3152.66</u>

June 12th, 1926 Balance in Union Bank & Trust Co.	\$1641.83
" " " " " Mariners Savings Bank	2289.25
" " " " " Savings Bank of New London	2215.92
" " " Total Balance in Banks.	<u>\$6147.00</u>

Surplus over June 13th, 1925	\$2994.34
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Interest for year at Mariners Savings Bank	\$43.14
" " " " Savings Bank of New London	\$25.52
Total Interest for year	\$68.66

Sales at Sketch Exhibit	\$ 54.
" " Picture "	13515.
Total Sales for year	<u>\$13569.</u>

Commissions on Sales.	\$ 2122.85
Net to Artists on Sales	11446.15
Commission paid to Miss Florence Griswold	675.75
Admissions	2363.81

Paid to Library Ass. for Teas	\$744.32
" " Hamburg for Teas	120.71
Total from Teas	<u>\$865.03</u>

Receipts from Dues	\$710.
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Mrs. Charles Terry, Life Member	\$200.
" Edith Brown Furness " "	200.

Mrs. Schley resigned membership.	
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Work on Parking Place	\$ 61.75
" " Cellar of Gallery	491.65

143.75

1925 to error again.

President reappointed the gallery & Ground Com.

The Catalogue Com of last year was reappointed

Mr. Wood recorded & carried that a Com.

consisting of Irvine, Ebert & Hoffman consult

etching press manufacturers as to prices and

Handwritten: 6 months

Printed (mirrored): The following is a statement of the assets and liabilities of the ...

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Meeting of the Lyman Art Association June 12 - 1926

There were present Messrs Goodman, Ebert, Hubbard, Robinson, Chadwick, Volpert, Hoffman, Foote, Carelton Higgins, Brewster, Mrs Longover, Miss Griswold, Mr Voorhes, Smith, Lane, Vonhof, Grayson, Abrams, Perkins, Picknell & Irving.

Minutes read and approved.

Treasurer's report read and accepted,
Report of the Committee to look into the ventilation of the galleries.

Moved, seconded & carried that the motion of last year empowering the Executive Com. to employ a ventilation expert, be rescinded.

Moved, seconded & carried that the Executive Com. be instructed to put vents in the galleries as per the report of the Executive Com.

Moved, seconded & carried that the Executive Com be empowered to employ a ventilation expert if they see fit.

Moved, seconded and carried that the by-laws of the Association be printed and sent to the members before the next exhibition, and that the book contain the rules of the exhibition.

Election of officers resulted in the election of Mr Goodman as president, Mr Gregory Smith as Vice President, Wilson Irvine as Sec, Mr. Hubbard as Treasurer and Mr Ebert and Mr Chadwick as members of the Executive Com.

Notice of change in by-laws adding the Chairman of the House Com to the Executive Com. President appointed entertainment Com of 1925 to serve again.

President reappointed the gallery & grounds committee consisting of Chadwick, Robinson & Hoffman.

The Catalogue Com of last year was reappointed.

Moved, seconded & carried that a Com. consisting of Irvine, Ebert & Hoffman consult with printing press manufacturers as to prices and

report to the Execution Com. They to
have power to purchase. Adjourned.

Meeting of the Com of Artists of the Lyne
Art Assn. June 12 - 1926.

Vice president Smith presiding
Minutes read and approved as corrected.
The Exhibition Com for 1926 was elected
as follows. Mr Voelker, Chairman. Voorhes,
Smith, Foote & Irvine.

Mr Ernest Albert Mr Max well Albert
and Mr Pfeiffer were by ballot put on the
about membership list.

Mr Thomas Watson Ball was elected
to the active membership list.

Messrs Foote, Voorhes & Voelker were
appointed on Com. to suggest to the library
books to be purchased.

Moved, seconded & carried that ^{for} the
Annual Exhibition of 1926. The ^{purchase} prize be
made \$800 for the best picture entered in competition
and 200 for the best sketch in the exhibition entered
in competition. Both to be the property of Mr
Eaton.

Moved, seconded & carried that Mr. Wm S
Eaton be given a vote of thanks for doubling
his purchase prize money.

Moved, seconded & carried that only
painters & sculptors who have worked in Lyne
for at least two months in the last 12 months
and working in Lyne at the time of the exhibition
be eligible to exhibit at the galleries.

Adjourned

MEETING OF THE LYME ART ASSOCIATION

Sept. 11, 1926.

President Goodman in the chair.

There were present Messrs. Goodman, Robinson, Carlton Wiggins, Miss Griswold, Mr. Smith, Crane, Vonnoh, Abrams, Bicknell, Perkins, Olinsky, Poore, Higgins, Ball, Bogart, Grayson, Chadwick, Brustle, Rousseau, Hubbard, Mrs. Bessie Potter Vonnoh, and Irvine.

Treasurer's report read and accepted.

Treasurer was asked to deposit such funds as we might not be in urgent need of in the Savings Bank in New London.

Moved, seconded and carried that non-resident members pay the regular 20% commission.

The Secretary was instructed to write the Hackley Museum, Muskegon, asking them to pay the \$10.00 toward the Museum Purchase Fund.

Moved, seconded and carried that the Museum Purchase prize be discontinued.

Moved, seconded and carried that the \$190.00 left in the Museum Purchase Prize Fund be turned in to the treasury toward establishing a Lyme Art Association Prize.

Entertainment Committee reported.

Mr. Frank Bicknell was appointed as a temporary member of the Entertainment Committee to take the place of Mr. Hoffman who is absent.

Moved, seconded and carried that a Ball be given on Saturday the 18th of September and that the Entertainment Committee be given authority to arrange it.

President Goodman announced that he and Mrs. Goodman would bear the expense up to \$500.00 of the Ball on the 18th.

Moved, seconded and carried that a rising vote of thanks be given Mr. and Mrs. Goodman for their offer of caring for the expenses of the Ball.

There was elected to the associate membership:--

Mr. and Mrs. Joshua Sands
Mr. and Mrs. Alfred Coxe
Mr. and Mrs. Dwight Robinson
Mr. and Mrs. R. E. T. Riggs
Mrs. Dorothy C. Southwick

Mrs. Lyman B. Brainard
Dr. Frank M. Dunn
Mrs. Tunis G. Bergen
Mrs. Herbert S. Baker
Mr. Frederick Baxter
Mrs. Simeon S. Brooks
Mrs. Flora Glen Buccini
Mrs. Benjamin Knower
Mr. Lewis H. Goddard
Mrs. Lawrence Lewis
Miss Louise Lewis
Mrs. Clifford P. Grayson
Dr. R. H. Keller
Mrs. Donald Mackintosh
Mrs. John Bankroft
Miss Laura R. Comstock
Miss Bessie Comstock
Miss Ethel P. Comstock
Mrs. Vernon Meek
Mr. Mark Reeves

Moved, seconded and carried that the treasurer be authorized to settle ~~this~~ Mr. Rousseau for the mistake in selling a \$350.00 canvas for \$100.00.

with Moved, seconded and carried that the matter of whether or not prices should go into the catalogue, be settled at this meeting.

Moved, seconded and carried that the numbers, names of artists and prices be printed on separate cards and posted in the gallery and that sufficient cards be printed for distribution and that separate cards be printed with numbers and prices of sketches.

Moved, seconded and carried that Miss Mae Wiggins be employed to take care of the clerical work of the association at a salary not exceeding \$350.00 a year.

An Amendment to the By-Laws calling for the addition of the chairmen of the House Committee to the Executive Committee was passed.

Adjourned.

MEETING OF THE ARTISTS' COMMITTEE
OF THE LYME ART ASSOCIATION

Sept. 11, 1926.

Vice-President Gregory Smith presiding
Mr. Charles Vezin was elected to the Artist Membership
of the Association.

Mr. Louis Paul Dessar was elected to the Artist Membership
of the Association.

Move that absent members be charged the regular 20% com-
mission on sales for 1926.

Moved, seconded and carried that Mr. Ernest Albert and
Mr. Maxwell Albert be restored to the active artist membership
list.

Moved, seconded and carried that the regular water color
show be held June 18th to July 5th 1927.

Messrs. Ball, Abrams and Higgins were appointed as juryman
for the water-color show. Gregory Smith appointed as alternate.

The Catalogue and Printing Committee of 1926 was re-ap-
pointed.

Moved, seconded and carried that Mr. Rousseau, as head of
the publicity committee, be empowered to spend up the \$600.00
for 1927.

Adjourned.

Wilson Irvine, Secretary